



ENVIRONMENT HALIBURTON!

Annual General Meeting

May 11, 2019, 9am

HHOA Fish Hatchery
6712 Gelert Road, Haliburton, ON

Agenda

1. *We wish to acknowledge that the land on which we gather is traditional territory that has been used for generations by First Nations for fishing, hunting and gathering and we honour their care of it.*
2. Welcome
3. Adoption of agenda
4. Adoption of Minutes of the Annual General Meeting of July 20, 2018
5. Consideration of the Financial Statements of 2018
6. Annual Report
7. Election of Directors
8. Feed-back – Members and Guests
9. Adjournment